



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 9, 2008, the Board took the following action:

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The following item was called up for consideration:

Report by the Chief Executive Officer on the total project costs, one-time and ongoing, that were not identified in the Acting Auditor-Controller's Board letter (approved at the meeting of November 25, 2008, Agenda No. 24), recommending amendment to the Service and License Agreement with CGI, Inc., for eCAPS software and implementation services.

By common consent, and there being no objection (Supervisor Knabe being absent), the Chief Executive Officer's aforementioned report was referred back to his office.

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Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Executive Officer  
County Counsel